



Austin City Council MINUTES

For SEPTEMBER 19, 1985 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Ron Mullen
Mayor

John Treviño, Jr.
Mayor Pro Tem

Council Members

Mark Rose
Roger Duncan
Sally Shipman
Mark E. Spaeth
Charles E. Urdy

Jorge Carrasco
City Manager

Elden Aldridge
City Clerk

Memorandum To:

Mayor Cooksey called to order the meeting of the Council, scheduled for 1:00 p.m., noting the absence of Councilmember Shipman.

MINUTES APPROVED

The Council, on Councilmember Carl-Mitchell's motion Councilmember Humphrey's second, approved the minutes for the regular meeting of September 12, 1985 and Special Meeting of September 9, 1985. (4-0 Vote, Councilmember Urdy, Mayor Pro Tem Trevino out of the room, Councilmember Shipman absent.)

CITIZENS COMMUNICATIONS

Mr. Henry Winston Ault did not appear. His problem concerning installation of wastewater line located at 1500 Block Rabb Road, had been taken care of.

Mr. Walter S. Falk, III, discussed artists in the City.

Mr. Rey Gaytan discussed artists in the City.

Mr. Michael Kleinman discussed the City Hall Complex.

Ms. Marie Elene Mendoza discussed City's delay in lifting suspension on EACEDC's CDBG funds.

Mr. Enrique Lopez discussed CDBG funding to construct a two-story, office/retail building in the Montopolis community.

Mr. Zeke Romo asked Council to lift the CDBG suspension on EACEDC.

ITEM PULLED

Pulled from the agenda was consideration of an ordinance establishing an Economic Development and International Trade Department, until September 24, 1985 at the Special Called Meeting.

REPORT ON WASTEWATER SYSTEM REQUESTED

Mayor Cooksey introduced an item from Council to consider a resolution requesting a written report by the City Manager on the wastewater system.

Motion

Councilmember Carl-Mitchell made a motion, seconded by Councilmember Humphrey to adopt a resolution requesting a written report by the City Manager on the wastewater system.

Friendly Amendment

Councilmember Rose offered a friendly amendment to change the date the Manager is required to produce the written report back to Council to October 31, 1985.

City Manager Carrasco stated, "We can present a report at that time. There will be some information that will be forthcoming after October 31st, with respect to studies that are underway on the nutrient situation and nutrient assessment study that is going on, but we can provide you with a report on most of the other aspects of the request." Councilmember Rose said, "That information would, in fact, come after the January 10th deadline." Mr. Carrasco said yes, far beyond that.

Friendly Amendment Accepted

Mayor Cooksey accepted the friendly amendment.

Friendly Amendment

Councilmember Rose offered a friendly amendment in Paragraph 2,

which would read: "Present a plan to treat the sewage to the time period described in Paragraph 1, above, to a quality no greater than 5-10-2 or the quality required by the State of Texas, whichever is less, and each of the State's sewage plants, treatment plants, Austin's sewage treatment plants whether newly constructed or not. The amendment would be to substitute for that the following language:

"Presents a plan to treat the sewage during the time periods described in Paragraph 1, above, a quality no greater than that required by the State of Texas waste load allocation and each of Austin's sewage treatment plants whether newly constructed or not."

Friendly Amendment Accepted

Mayor Cooksey accepted the friendly amendment.

Roll Call on Motion with
Friendly Amendments

6-0 Vote, Councilmember Shipman absent.

RESOLUTION RE R.M.2222

Mayor Cooksey introduced an item to Council concerning RM 2222.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, adopted a resolution to be presented to the State Department of Highways and Public Transportation (SDHPT) supporting the proposed project to realign R.M. 2222 in the vicinity of City Park Road, encouraging its expeditious implementation and requesting the SDHPT to evaluate the speed limit on RM 2222. (6-0 Vote, Councilmember Shipman absent.)

IMPROVEMENT OF AUSTIN'S WASTEWATER SYSTEM

City Manager Carrasco presented a report on intermediate and long-term plan for expansion and improvement of Austin's wastewater system. He said a number of actions will be taken to address several serious problems at the plants. "The problem we are faced with is an interim problem that needs to bridge the gap between the situation we are in today and the period after which we would have large major permanent improvements in place in the wastewater system that would carry us over a much longer period of time. This report focuses in an immediate need that needs to be undertaken by the City in as vigorous a pace as possible.

"Water quality is the prime concern, but at the same time

recognizes there is a capacity requirement that also needs to be satisfied and as I mentioned earlier, the plan seeks to marry these two considerations in a way that will hopefully guarantee the success of the plan. The strength of our wastewater system really relies on two major facilities, the Walnut Creek Plant, which is by any standard, one of the best plants in the State of Texas and secondly the soon to be completed Onion Creek Plant. By building on these two facilities the plan seeks to insure that we can be successful in meeting our interim requirements. Completing the renovations at the Govalle Plant are an essential part of the plan, not only to insure the improvement of water quality at the Govalle location, but also to meet the capacity needs of this part of the service area."

Mr. Carrasco defined the following aspects of the plan:

Action

1. Addition of three million gallons per day of treatment capacity at the Walnut Creek Plant. These would be package treatment plants and we are projecting three plants about the size of the plants we have constructed in the Williamson Creek plant site, or what is called for. We estimate the completion of this plant at about six months.
2. Build one 5 million gallon per day package treatment plant, also at the Walnut Creek site. We are projecting ten months in order to complete that facility.
3. In order to relieve the Govalle plant while these improvements are under way we are proposing a diversion from the Waller Creek area which is currently flowing into the Govalle plant over to Walnut Creek. It is designed to provide some relief at Govalle which would be 3 million gallons per day. We are estimating four weeks to implement the diversion.
4. Recommend we begin construction of a temporary interceptor line going from Govalle to the Onion Creek plant, and will be complete by the time the Onion Creek plant is on line and we are estimating roughly six months in order to complete the construction.
5. We are recommending a conservation retrofit program that would apply to the Govalle Service Area and extended to other portions of the service area.

Mr. Carrasco said the additional cost of this plan would be \$24-million dollars. He then discussed the improvements which are presently under way and the long term plans to carry out the effect of the overall master plan for wastewater.

Effects of Plan

1. Will allow to make water quality improvements at Govalle necessary to protect the river and growth in the area.

2. Reduce our dependence on Plants 5 and 6 at Williamson Creek.
3. Allow elimination of the trucking program and will enable us to allocate 9500 LUE's that we committed to provide in the Williamson Creek service area.
4. The package plants will allow for growth in the Walnut Creek service area in the short run, while major permanent improvements are constructed at that particular site.

Mr. Carrasco said there are a number of regulatory approvals that will be needed to successfully implement the plan.

Implementation

The cost of the plan will be \$24,000,000.00.

Sources of funds:

1. Recommending use of available revenue bond authorization realized by savings at Govalle and at Govalle and at Walnut Creek. This revenue bond authorization is 6½ million from Govalle, 1½ million from Walnut.
2. Recommend the allocation of \$1.9 million from the Utility ending balance.
3. Recommend the municipal utility district contract bonds from North Star MUD be allocated in the amount of \$5.8 million. In addition, based on the advice of bond counsel, recommendation has been made to use construction funds, also from that district in the amount of \$8.3 million for a total of \$24,000,000.00.

Mr. Carrasco said the estimated rate impact of the proposal would be 2%. He went on to say one of the most important elements of the plan will be a strategy that will guarantee timely and proper execution of the plan. This will require daily attention, a lot of technical support and a great deal of commitment to insure that every element of the plan is properly implemented. He said there are a number of uncertainties regarding the success of the plan such as weather and other factors of which the City has no control. But, he pointed out the number of contracts on today's agenda pertaining to the plan.

Gary Hunt, Assistant City Manager, then showed charts depicting the plan.

Motion

Councilmember Rose made a motion, seconded by Councilmember Humphrey, to adopt an intermediate and long-term plan for expansion and improvement of Austin's Wastewater System as follows:

"Approve the Austin wastewater action strategy as presented by the City Manager, included in the motion is authorization for funding as outlined in the plan; also included in the motion is authorization to hire a special project manager for the plan and other necessary project support; the City Manager is further instructed to immediately begin implementation of the plan and to submit to Council bi-weekly project reports."

Motion was approved by a 6-0 Vote, Councilmember Shipman absent.

CONSENT ORDINANCES

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (6-0 Vote)

Operating Budget Amendment

Amended the 1984-85 Annual Operating Budget by:

- a. Accepting a Design Arts Grant Award in the amount of \$29,737.00 from the National Endowment for the Arts. (City in-kind match \$31,065.00).
- b. Appropriating \$47,500.00 from the Aviation Fund Ending Balance to the Aviation and Fire Department's Crash/Fire/Rescue budget for purchase of a Rapid Intervention Vehicle (RIV)

Laidlaw Transit Inc.

Passed through second reading of an ordinance granting a franchise to Laidlaw Transit, Inc. to operate and maintain a shuttle bus system.

Passed through second reading of an ordinance granting a franchise to Laidlaw Transit, Inc. to operate and maintain a shuttle bus system.

Circle C Mud

Approved revisions to the Circle C MUD land plan and amendments to the consent agreement. (5-0 Vote, Mayor Pro Tem Trevino abstained due to conflict of interest, Councilmember Shipman absent.)

Item Postponed

Postponed until October 3, 1985 consideration of increasing the number of vehicles authorized to be used as taxicabs by Harlem Cab Company from 59 vehicles to 94 vehicles.

Extension of Town Lake Corridor Controls

Approved extending the Town Lake Corridor interim development controls to October 25, 1985.

Zoning Ordinances

Amended 13-2 and 13-2(A) of the Austin City Code
(Zoning Ordinance) to cover the following changes:

- a. COLLINWOOD WEST James Glen Way and From Interim "SF-2"
SECTION II-C Claywood Drive to "FUD"
By John Reynolds FIRST READING ONLY
C14-85-009 4-1-0 Vote, Councilmember Carl-Mitchell voted
No, Mayor Pro Tem Trevino abstained, Councilmember Shipman
Heard and granted on August 1, 1985, (5-1-0). Councilmember absent.)
Smoot Carl-Mitchell voted "no". Mayor Pro Tem John Trevino, Jr.
absent. No conditions to be met.
- b. NORTHWEND JOINT 9515 North Lamar Blvd. From "GR" to
VENTURE "CS-1"
C14-85-098 5-0 Vote, Mayor Pro Tem Trevino abstained
Councilmember Shipman absent.
Heard and granted on August 1, 1985, (6-0). Mayor Pro
Tem John Trevino, Jr., absent. No conditions to be met.
- c. JAMES BEARD Proposed Extension of From Interim "RR"
By David Hutton Jester Boulevard to "SF-1"
C14-85-148 5-0 Vote, Mayor Pro Tem Trevino abstained,
Councilmember Shipman absent.
Heard and granted on August 1, 1985, (6-0). Mayor Pro
Tem John Trevino, Jr., absent. No conditions to be met.

- d. ANDERSON MILL 12233 Ranch Road 620 From Interim "SF-1"
JOINT VENTURE North to "CS"
C14r-84-379

Heard and granted February 7, 1985, (5-1-0). Councilmember Mark Rose absent. Councilmember Sally Shipman voted "no". Conditions have been met as follows: Development restricted to that shown on site plan attached as Exhibit "A" to the ordinance.

- e. LLOYD EARL HUNT 7200-7204 South From Interim "SF-2"
By Howard A. Eynoff Congress Avenue to "LO"
C14-85-107 5-0 Vote, Mayor Pro Tem Trevino abstained,
Councilmember Shipman absent.

Heard and granted August 1, 1985, (6-0). Mayor Pro Tem John Trevino, Jr. absent. No conditions to be met.

- f. BILL J. RABE 4103 Manchaca Road From "SF-4" to
By Forrest E. Krause "LO"
C14-84-356

Heard and granted January 10, 1985, (7-0). Conditions have been met as follows: (1) Right-of-way on Manchaca Road has been conveyed by Street Deed; (2) Restrictive Covenant providing for retention of existing structure has been executed.

- g. BETTY KUHN 6701 Guadalupe Street From "SF-3" to
C14-85-171 "NO"
5-0 Vote, Mayor Pro Tem Trevino abstained, Councilmember Shipman absent.
Heard and granted August 1, 1985, (6-0). Mayor Pro Tem John Trevino, Jr., absent. No conditions to be met.

- h. CITY OF AUSTIN 1105 South Meadows From "SF-3" to
By Office of Land "SF-2"
Development Services 5-0 Vote, Mayor Pro Tem Trevino abstained,
C14-85-193 Councilmember Shipman absent.)

Heard and granted August 1, 1985, (6-0). Mayor Pro Tem John Trevino, Jr., absent. No conditions to be met.

- i. ROSS VENTURE 13301 F.M. 1325 From Interim "SF-2"
By Kristaponis, to "GO"
Gregory & Assoc., Inc.
C14r-85-054

Heard and granted May 2, 1985, (6-0). Conditions have been met as follows: Development restricted to that shown on site plan attached as Exhibit "A" to the ordinance.

j. LIVE OAK PLAZA
JOINT VENTURE
C14-79-050

12991-13135
Researchy Blvd.

From Interim "SF-2"
to "GR"

EMERGENCY PASSAGE OF ORDINANCE

Loop 360 Ordinance Extension

Amended Ordinance No. 850523-J to extend the Loop 360 Moratorium until October 17, 1985. (5-0 Vote, Councilmember Rose abstained due to conflict of interest.)

BUDGET AMENDMENT

The Council, on Councilmember Urdy's motion, Councilmember Rose's second, waived the requirement for three readings and finally passed an ordinance appropriating \$423,135.00 from CDBG funds for the Housing and Community Services Department to contract with the Anderson Community Development Corporation to construct new rental housing in Robertson Hill. (6-0 Vote, Councilmember Shipman absent.)

The Council, on Councilmember Urdy's motion, Councilmember Rose's second, adopted a resolution authorizing the Housing and Community Services Department to contract with the Anderson Community Development Corporation for not more than \$423,135.00 to construct new rental housing in Robertson Hill. (6-0 Vote, Councilmember Shipman absent.)

ITEM POSTPONED

Postponed until October 3, 1985 is an ordinance to consider amending the local amendments to the Uniform Fire Code (Chapter 13-7 of the Austin City Code).

CONSENT RESOLUTIONS

The Council, on Mayor Pro Tem Trevino's motion, Mayor Cooksey's second, adopted the following resolutions in one consent motion: (5-0 Vote, Councilmember Humphrey out of the room, Councilmember Shipman absent.)

License Agreement

Approved a license agreement to allow the landscaping of the medians on Park Thirty-Five Circle. (Request submitted by Mr. Daron K. Butler on behalf of Business Park I Associates).

Item Postponed

Postponed indefinitely was an item to approve revised purchase and option contracts with Southern Pacific Transportation Company.

Capital Improvements Program

Approved construction and maintenance agreement with the State Department of Highways and Public Transportation for the reconstruction of the inadequate bridge on Mount Bonnell Road at Water Plant Road-Hucks. CAPITAL IMPROVEMENTS PROGRAM No. 85/60-01. (\$104,000.00).

Approved Addendum No. 2 to the Professional Services Agreement and Supplemental Amendment No. 9 for 1983-85 Interim Airport Facilities Improvements Program at Robert Mueller Municipal Airport. CAPITAL IMPROVEMENTS PROGRAM Nos. 84/81-01 & 84/81-29. (\$17,143.55)

Approved ARE, INC. for professional engineering services associated with construction of the Riverside Drive Water Transmission Main. (\$108,000.00)

Approved an amendment to a Community Facility Contract for participation with a developer in the Upper Little Walnut Creek Detention Pond at Proposed Metric Blvd. (Previously known as Northgate Pond) CAPITAL IMPROVEMENTS PROGRAM No. 82/60-05.

Contracts Approved

Approved the following contracts:

- | | |
|--|--|
| a. C. E. AMERICAN POLE
8700 Fairbanks - North Houston
Houston, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
Fabricated Tubular Steel Trans-
mission Poles, Electric Department
Total \$1,244,843.00 C.I.P. No.
85/13-12 |
| b. GARNEY COMPANIES, INC.
P. O. Box 1509
Round Rock, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
Davis Water Treatment
Transmission Main Phase I
Water and Wastewater Department
Total \$1,248,650.00 C.I.P. No.
85/22-41 |

- c. S & L SEAGRAVES SALES, INC.
5214 Burleson Road
Austin, Texas
- OEM Repairs to Damaged Fire Truck
Pumper, Austin Fire Department
Item 1 - \$29,500.00 85-0471-QM
- d. S & L SEAGRAVES, INC.
5214 Burleson Road, #401
Austin, Texas
- Captive Repair Parts for Seagraves
Fire-fighting Equipment, Fire
Department
Twelve (12) Month Supply Agreement
Item 1 - \$120,000.00 85-0407-JB
- e. TSE INTERNATIONAL, INC.
Route 4, Box 124-F
Shreveport, Louisiana
- Two (2) Hydraulic Puller-
Tensioners, Vehicle & Equipment
Services Department
Item 1 - \$207,152.00 85-0391-QM/JB
- f. BURROUGHS CORPORATION
6300 La Calma Drive, Suite 400
Austin, Texas
- Three (3) Remittance Document
Processing Stations, Utility
Customer Service Office -
\$197,862.50 85-S857-KM
- g. WALTER EQUIPMENT U.S.A., INC.
Northeastern Industrial Park
Guilderland Center, New York
- Tri-Agent Rapid Intervention
Vehicle, Austin Fire Department
Item 1 - \$255,442.00 85-0388-QM
- h. FRU-CON CONSTRUCTION COMPANY
10255 Richmond Avenue
Houston, Texas
- CAPITAL IMPROVEMENTS PROGRAM
Walnut Creek Wastewater Treatment
Plant Expansion Contract 2, Public
Works Department - \$6,630,000.00
C.I.P. No. 82/23-81

Tele-Trip Company

Adopted a resolution approving the agreement with Tele-Trip Company for additional airport terminal paging services.

1985 Employees Retirement Board

Appointed six members and six alternate members of the 1985 Employees retirement Board Nominating and Election Committee:

<u>Name</u>	<u>Department</u>	<u>Title</u>
Elmo J. Miertschin	Electric	Consumer Services Manager
Le Roy M. Hiller	Police Headquarters	Director, Police Admin. Services
David Mascorro	Public Works	Supt. of Solid Waste Collection
Rachel L. Kolberg	Financial Services	Fiscal Analyst
Neomia Bailey	Vehicle & Equipment Services	Coord. of Fiscal Affairs
Eyna Canales-Zarate	Urban Transportation	Coord. of Fiscal Affairs

Suggested Alternate Members

Peter C. Engbretson
Louis G. Goodall
Jose E. Canales, Jr.
Madonna J. Harbour
Iris J. Jones
Norma S. Carreon

Parks & Rec Dept.
Hospital
Personnel
Water/Wastewater
Human Relations
Resource Management

Deputy Director of PARD
Asst Administrator Facilities Svc
Manager, Employment
Staff Accountant
Director, Human Relations
Financial Resource Manager

Item Postponed

Postponed indefinitely at the request of the applicant was consideration of a resolution authorizing the execution of the agreement regarding the construction of improvements to the City of Austin's Wastewater System in the West Bull Creek Area.

St. Edward's University Project

Adopted a resolution ratifying and confirming the Issuance and Sale of the City of Austin, Texas, Higher Education Authority, Inc. Floating Rate Monthly Demand Educational Facilities Revenue Bond (Saint Edward's University Project) Series 1985.

Ratified and confirmed the issuance and sale of the City of Austin, Texas Higher Education Authority, Inc. Promissory Note, 1985, to finance Saint Edward's University Purchase of Campus Telephone System from Centel.

Public Hearings Set

Set public hearings on the following:

- a. Annexation of the following: October 17, 1985 at 5:30 p.m. and October 24, 1985 at 5:30 p.m.
 - (1) Tract I-VII, X for limited purposes. C7a-85-034
 - (2) Conversion from full to limited purposes annexation, 2.6 acres out of the James D. Goode Survey No. 30 in Travis County, Texas. C7a-85-001.
 - (3) Limited purpose annexation of 68 acres of land out of the J.C. Brooks Survey No. 53 and the John Applegait Survey No. 58 (North Park Estates Subdivision) in Travis County, Texas. C7a-85-003.
- b. An amendment to the Zoning Ordinance to change the off-street parking requirements for public and private secondary educational facilities: October 24, 1985 at 3:00 p.m.

- c. To adopt new Utility Service Regulations, the related ordinance, and the Electric Rate Increase: September 24, 1985 at 1:00 p.m.

Change Order

Approved the following change order: In the amount of \$178,097.00 to Peabody Southwest, Inc. for the Govalle Wastewater Treatment Plant Improvements, Hornsby Bend Digesters, and Hornsby Bend Hyacinth Ponds. (0.92% increase of the original contract) CAPITAL IMPROVEMENTS PROGRAM No. 73/23-83.

Capital Improvements Program

Approved professional contracting services contract with Geier Brown Renfrow Architects for the study of moonlight towers (\$31,840.00). CAPITAL IMPROVEMENTS PROGRAM No. 85/17-02.

Approved selection of professional engineering services for the following:

- a. Improvements and expansion of the Onion Creek Wastewater Treatment Plant, Water and Wastewater Utility Department, CAPITAL IMPROVEMENTS PROGRAM No. 85/23-16.

Turner, Collie & Braden, Inc.

- b. Development of Water and Wastewater Utility Master Plans, System Analysis, Engineering Review and Design, Water and Wastewater Utility Department. CAPITAL IMPROVEMENTS PROGRAM Nos. 85/23-20, 85/22-05

Engineering-Science

- c. Provide necessary planning coordination and implementation of Computerized Program Management System and Operation, Water and Wastewater Utility Department. CAPITAL IMPROVEMENTS PROGRAM Nos. 85/22-55, 85/22-27, 73/22-26, 76/22-27, 82/22-20, 73/23-87, 82/23-81, 85/23-81, 85/22-23, 85/22-40, 83/23-11.

Donahue & Associates, Inc.

Release of Easment

Authorized release of the following easement: The Electric Easement of record in Volume 4369, Page 460, of the Travis County Real Property Records and located on lots 1 and 2, Giblin Addition. (Request for the release of referenced easement submitted by Mr. Bob Stewart of City of Austin Electric Department)

License Agreement

Entered into a License Agreement to allow the encroachment of brick pavers and trees into the public right-of-way adjoining Lots 1, 2, 3 and 4, Block 62, Original City of Austin, 507 Sabine Street, East 5th Street right-of-way from Sabine to I.H. 35. (Request submitted by Mr. Lloyd Hayes)

Public Hearing Set

Set a public hearing:

Relative to federal requirements under Tax Exempt Fiscal Responsibility ACT (TEFRA) for issuance of industrial revenue bonds for Guerrero Investments Produce Warehouse Project.

Zoning Hearing Rescheduled

Rescheduled the zoning hearing originally set for October 10, 1985 for the remainder of North Lamar Area Study Boundaries. C14-85-149, for October 17, 1985 at 7:00 p.m.

UDAG Applications

Approved procedures for processing UDAG applications.

CDBG PROGRAM

Council had before it for consideration a resolution for the bid award for the 11th Year Community Development Block Grant (CDBG) Program, Housing and Community Services Department, for a total of \$2,247,125.00 - 85-S637-LI.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, adopted a resolution for a bid award for 11th Year Community Development Block Grant Program as follows: (6-0 Vote, Councilmember Shipman absent.)

1. CLARKSVILLE COMMUNITY -
DEVELOPMENT CORPORATION

Acquisition and renovation of a
Community Facility not to exceed
\$113,700.00

2. UNITED CEREBRAL PALSY OF
CAPITAL AREA, INC.

Architectural Barrier Removal and
Counseling Service - Not to exceed
\$314,175.00

- | | |
|--|--|
| 3. AUSTIN AREA URBAN LEAGUE | Emergency Repairs - not to exceed \$319,500.00 |
| 4. AUSTIN TENANTS' COUNCIL | Rental Repairs and Tenant's Counseling - Not to exceed \$159,750.00 |
| 5. AUSTIN MINORITY ECONOMIC | Management and Technical Assistance to Businesses in the East 6th and 7th and South 1st Corridors - Not to exceed \$200,500.00 |
| NATIONAL BUSINESS LEAGUE | Management and Technical Assistance to Businesses in the East 11th and 12th Street Corridors - Not to exceed \$130,000.00 |
| 6. AUSTIN MINORITY ECONOMIC DEVELOPMENT CORPORATION (MBE) | Small Business Development Loan Fund. Not to exceed \$200,000.00 |
| 7. BLACKSHEAR NEIGHBORHOOD DEVELOPMENT CORPORATION | Construction of Affordable Housing - Not to exceed \$390,000.00 |
| 8. GUADALUPE NEIGHBORHOOD DEVELOPMENT CORPORATION | Special Projects - Not to exceed \$25,000.00 |
| 9. AUSTIN HOUSING AUTHORITY | Public Housing Improvements - Not to exceed \$250,000.00 |
| 10. AUSTIN-TRAVIS COUNTY MENTAL HEALTH-MENTAL RETARDATION CENTER | Infant-Parent Training - Not to exceed \$300,000.00 |

RE-RELEASE THE BALANCE OF \$395,000 for Economic Development
ALLOCATING \$220,000.00 SPECIAL PROJECTS AND \$175,000.00
IMPORT/EXPORT.

PUBLIC HEARING

Mayor Cooksey opened the public hearing set for 3:00 p.m. on an appeal from Mr. George A. Pulliam of the denial of Waterway Development Permit No. 85-06-4435.

Tom Hensel reviewed the permit. David Campbell, representing Short Stop, said they want to add a small building to their existing canopy. Mayor Cooksey asked if Council can make an exception to specific language of an ordinance. Mr. Hensel said that an appeal can be made if there is a hardship. Councilmember Urduy was concerned

the water flow might be changed because downstream there is lots of flooding. Mr. Hensel said this will not affect the flow because the volume is out of the 100 year flood plain.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, approved the appeal from Mr. George A. Pulliam of the denial of Waterway Development Permit No. 85-06-4435. (6-0 Vote, Councilmember Shipman absent.)

RESOURCE MANAGEMENT COMMISSION REPORT

Roger Duncan, Resource Management Commission, discussed recommendations concerning Resource Management Department's CIP, FY 85-86 Financial Plan and related items. He said they are recommending a rebate for xeriscape gardening.

ELECTRIC UTILITY COMMISSION REPORT

Peck Young, chairman of Electric Utility Commission, told Council they need to have a bond election November 5, 1985, or another date soon, as this is critical before the end of the calendar year.

Mayor Cooksey directed the City Manager to prepare ballot language for the October 3, 1985 meeting. He also asked the staff of Public Information Office to prepare information the City will want to give to the public to justify the bonds. He said the Council will need to appoint a committee for promotions of the propositions.

Mr. Young said the total amount of bonds will be for \$342,691,000.00 with a break down as follows:

\$175,130,000	Transmission
76,055,000	Distribution
25,891,000	Street Lighting and General Improvements
65,615,000	Resource Management

Councilmember Carl-Mitchell asked if other things could be included on the ballot. Mr. Isham, City Attorney, said affordable housing and water and wastewater can be included. Councilmember Carl-Mitchell said Council needs a work session on the bond package and Mr. Carrasco suggested October 1. Mayor Pro Tem Trevino said he wants to also discuss affordable housing.

PUBLIC HEARING SET

Council set a public hearing on October 3, 1985 at 3:00 p.m. on the request of Mr. James N. Rader on an appeal of the Austin-Travis County Health Department's decision to revoke a permit, hauled waste transporter for Larry Hamby dba Hambone Sewer-Ooter Service.

RECESS - Council recessed its meeting from 4:50 to 5:00 P.M.

PUBLIC HEARING - WATERSHED ORDINANCES AND WATERWAY DEVELOPMENT
PERMIT REGULATIONS

Mayor Cooksey opened the public hearing set for 4:00 p.m. on an ordinance amending the standing and appeals provisions in the special watershed ordinances and waterway development permit regulations.

Alfred Stanley spoke in support of the regulations.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance amending the standing and appeals provision in the special watershed ordinances and waterway development permit regulations. (5-0 Vote, Councilmember Urdy out of the room, Councilmember Shipman absent.)

PUBLIC HEARING

Mayor Cooksey opened the public hearing set for 4:30 p.m. on an ordinance amending the impervious cover requirements of the Williamson Creek Watershed Ordinance.

Howard Kells spoke in support of the ordinance.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance amending the impervious cover requirements of the Williamson Creek Watershed Ordinance. (5-0 Vote, Councilmember Urdy out of the room, Councilmember Shipman absent.)

CITY MANAGER REPORTS

The City Manager reports presented on Erosion and Sedimentation Control, Common Fords Ranch and East Austin Land Use Study, are all on file in the City Clerk's office.

PUBLIC HEARING POSTPONED

Council postponed until October 17, 1985 at 6:00 p.m. the public hearing on the Hill Country Roadway Ordinance. The Planning Commission had not yet acted on it.

HEARING NOT HELD

The 5:00 public hearing on an appeal from Ms. Avis Davis, representing the Hyde Park Neighborhood Association, on the Planning Commission's decision regarding a waiver granted to the Austin Independent School District was not held. The appeal of waiver had been granted to AISD, so Hyde Park Neighborhood Association requested an indefinite postponement.

PUBLIC HEARING - COMPREHENSIVE PLAN COMMUNITY PARTICIPATION STRUCTURE

Mayor Cooksey opened the public hearing set for 5:30 p.m. on Comprehensive Plan Community Participation Structure.

Bill Oakey discussed financial planning. Palmer Wright talked about consumers at large. John Houghton of Sector 12, Tim Mahoney of Sector 11, Barbara Hankins, Sector 2; Richard Gravois, Sector 12; Michael Curry, Sector 2; Miriam Blum, Sector 12; all discussed the plan.

Jenny Ballard said application deadline should be extended. Suzanne Cannon spoke, as did James Pinedo, V.I. Reynolds, Barbara McArthur, Michael Kasper, Alfred Stanley, Pauline Gamble and Alan Kaplan.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, closed the public hearing and extended applications to October 11, 1985. (5-0 Vote, Mayor Pro Tem Trevino out of the room, Councilmember Shipman absent.)

ZONING CASE POSTPONED

The zoning hearing, scheduled for 4:00 p.m., C14-83-074, was postponed until October 17 at 4:00 p.m. Address of the case is 5503-5317 McCarty Lane and applicant is Nash Phillips/Copus (part).

EXECUTIVE SESSION

Mayor Cooksey announced Council would enter into an executive session to discuss land acquisition and litigation matters. No official action of the City Council will be taken on these matters unless they are specifically listed on the agenda.

RECESS

Council recessed for executive session at 7:00 p.m. and resumed their recessed meeting at 7:40 p.m.

PUBLIC HEARING - INCREASE OF PROPERTY TAX RATE

Mayor Cooksey opened the public hearing set for 6:00 p.m. on a proposal to increase the property tax rate by 6.93 per cent over the calculated effective tax rate. (The 6.93 percent increase was calculated as prescribed in Section 26-04 of the State Property Tax Code. The actual impact of the proposal would be 17.3 percent.)

Phil May, chairman of the Retirement Board, asked that the homestead exemption be increased to \$60,000.00

Bill Oakey and George Bray said the line should be held.

Ramon Galindo said taxes should not be increased.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, closed the public hearing and set September 24, 1985 at 1:00 p.m. as the time to vote on the tax rate. (6-0 Vote, Councilmember Shipman absent)

ADJOURNMENT

Council adjourned its meeting at 8:10 p.m.